**Potrero Community Planning Group** 

P.O. Box 9, Potrero, CA. 91963 www.potreroplanninggroup.com

NOTICE OF REGULAR MEETING

Thursday, August 14, 2008

Public Welcome

Final Agenda

AUG 7 - 200A AUG 8 LAND USE

Date: Thursday, August 14, 2008

Place: PCPG Meeting will take place at the Potrero Library, 24883 Potrero Valley Road,

Potrero, CA. 91963

Time: 7:00 PM

- 1. CALL TO ORDER (includes PLEDGE OF ALLEGIANCE)
- 2. DETERMINATION OF QUORUM / ROLL CALL
  - 1. William Crawley 2. Tina Brown 3. Kit Giguere 4. Jan Hedlun 5. Terry Stephens 6. Janet Goode
  - 7. Mary Hall S.Carl Meyer 9. Janet Warren
- 3. Approval of Minutes: July 10, 2008
- 4. Correspondence / Announcement= The Date for LID training, County Park, GPA's, Elections
- 5. Approval of Expenses / Expenditures
- 6. Planning Members email (Chair)
- 7. Old Business-Discussion and Possible Action
  - A. Sunrise Powerlink Subcommittee- Comments on the Recirculated DEIR/EIS by August 25.
  - B. Draft letter on the Rural Village Boundary
- 8. New Business-Discussion and Possible Action
  - A. The General plan Update- Potrero Community Plan Template Committee Work (Warren)
  - B. <u>POD08-009</u>- County Noise Ordinance Amendment, proposing to adopt a Negative Declaration, [DPLU: Farace (858) 694-3690] Comments must be received by August 30, 2008
  - C. Circulation Subcommittee- A recommendation for the SD Traffic Advisory Committee on the Herod property fence impacts
- 9. PUBLIC FORUM-OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON TOPICS PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON THIS AGENDA.
- 10. Announcement of Next meeting.
  - A. Tentative September 11, 2008
  - B. Contents (Community Plan)

11. Adjournment